



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Navajo/Apache Regional Partnership Council***

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, November 9, 2011 beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, 1001 West Deuce of Clubs, Aspen Center Room 112, Show Low, Arizona 85901.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

- 1. Welcome/Introductions/Call to Order** **Leslie Meyer, Vice Chair**
- 2. Member Report and Updates** **Regional Council Members**
- 3. Call to the Public** **Leslie Meyer, Vice Chair**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.*
- 4. Disclosure of Conflicts** **Regional Council Members**
- 5. Discussion and Possible Adoption of  
October 12, 2011 Regular Meeting Minutes (Attachment #1)** **Leslie Meyer, Vice Chair**
- 6. Presentation, Discussion and Possible Approval of Staff Recommendation  
For Care Coordination Grant** **Kate Dobler-Allen, Regional Director  
Charlene Surber, Lead Fiscal Specialist**  
*Pursuant to A.R.S. §38-431.03(A) (2), Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*
- 7. Regional Director's Report** **Kate Dobler-Allen, Regional Director**
  - a. Monthly Report (Attachment #2)**
  - b. Financial Reports (Attachments #3 and #4)**
  - c. Community Outreach Report (Attachment #5)**
  - d. State Fiscal Year 2011 Quarter Four Data Report (Attachment #6)**
- 8. Presentation, Discussion and Possible Approval of Prioritized Needs,  
School Readiness Indicators and First Things First Roles (Attachment #7)** **Kate Dobler-Allen, Regional Director**

**9. Presentation, Discussion, and Possible Approval of State Fiscal Year 2013 Funding Plan Strategies**

**Kate Dobler-Allen, Regional Director**

**A. Proposed New Strategies**

1. Quality First
2. Mental Health Consultation

**B. Proposed Continuing Strategies**

1. Recruitment into the Field
2. Additional T.E.A.C.H. Scholarships
3. Preschool Learning Lab
4. Professional Career Pathways Project (PCPP)
5. Director Mentoring
6. First Things First Professional REWARD\$
7. Additional Quality First Child Care Scholarships
8. Kindergarten Transition
9. Additional Child Care Health Consultation
10. Oral Health
11. Care Coordination/Medical Home – Healthy Steps
12. Nutrition Education, Community Based
13. Community-Based Literacy
14. Newborn Home Visiting
15. Capacity Building
16. Community Awareness
17. Community Outreach
18. Media

**10. Adjourn**

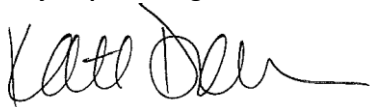
**Leslie Meyer, Vice Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1<sup>st</sup> day of November 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo/Apache Regional Partnership Council**



**Kate Dobler-Allen, Regional Director**